

Lexington Housing Authority  
Notice of Public Meeting/Agenda

From: Caileen B. Foley, Executive Director  
To: Nathalie Rice, Town Clerk  
Date: September 9, 2016

The Regular Monthly Meeting of the Lexington Housing Authority will be held on Wednesday, September 14, 2016, at 5:00 P.M. in the Community Room at Countryside Village, Lexington, MA.

AGENDA

1. ROLL CALL
2. PUBLIC COMMENT
3. MINUTES
4. BILLS & CHECKS
5. EXECUTIVE DIRECTOR'S REPORT
  - A. Photo for Annual Town Report
  - B. LHA and Parker Financials
  - C. Quarterly Financial Statements Certification (sign 3x)
  - D. Vacated tenant's collection loss write off
  - E. FISH 155086-Certificate of Final Completion and Final Requisition (\$8,444.50)  
Shower replacement at 27 Tewksbury St and 87 Hill Street
  - F. Project updates: 27 Tewksbury, 87 Hill and 45 Forest St roof replacement; Tree work project; Greeley back door and porch repair (CPA) project
  - G. Snow Plowing Contract
  - H. Ashland Solar Update
  - I. ModPHASE Application
  - J. CPA Application
  - K. State Appointed Board Member update
  - L. DHCD Regulations changes and update
  - M. Job posting
  - N. Rotary cookouts-September 20-22
  - O. 2016 NAHRO Fall Conference November 14-15, 2016
  - P. DHCD Commissioner Training-Friday September 30 at Lynn Housing Authority
  - Q. Any other new business that may come before the Board
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. ADJOURNMENT

\*\*\* All agenda items and order are approximate and subject to change\*\*\*

